

AGENDA

**LEON VALLEY CITY COUNCIL MEETING
TUESDAY, DECEMBER 19, 2006
LEON VALLEY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

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1. **Call to order and Pledge of Allegiance.**
 2. **Consider approval of minutes of the City Council Workshop and the Regular City Council Meeting both of December 5, 2006.**
 3. **Presentation of the Award of Financial Reporting Achievement to Vickie Wallace, City Accountant.**
 4. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

5. **Consider M&C # 12-07-06 - Authorize the use of credit cards as a method of payment.**
6. **Consider M&C # 12-08-06 - Preliminary Acceptance of drainage improvements and the Final Acceptance of all improvements at the Ridge Unit #1 Subdivision, being Lots 1-29 and Lot 53, Block 8, Lots 1-28, Block 9, Lots 1-8, Block 10, and Lots 1-16, Block 11, CB 4429.**
7. **Consider M&C # 12-09-06 - Authorize the City Manager to execute an amendment to the agreement with E Square, Inc. for website development and maintenance.**

Regular Agenda

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8. **Public Hearing to discuss first Trade and Market Day season and consider any actions as appropriate.**
 9. **Consider M&C # 12-10-06 - Consider approval of contract with Edmund Meier, D.V.M., City Veterinarian for animal care services.**
 10. **Consider M&C # 12-11-06 - Consider revising City Code Chapter 32, "Schedule of Fees", Section 32.201, "Animal Control Fees", and deleting Section 32.202, "Animal Control Redemption Fees".**

11. **Consider M&C # 12-12-06 with attached ordinance - Consider an increase in the size of the City newsletter from eight pages to twelve pages to accommodate articles from members of Council and from committees and requesting a corresponding budget adjustment from the General Fund Reserve in the amount of \$3976.**
12. **Consider M&C # 12-13-06 with attached ordinance - Repeal and replace Section 7.101, "Election to be Held" and Section 7.104, "Filing Deadline" of City Code Chapter 7, "Elections", and add Section 7.109, "Installation of Elected Members of Council".**
13. **City Manager's report.**
Monthly Finance Report
Joint Election Update
14. **Citizens to be heard.**
15. **Announcements.**
16. **Convene into Executive Session in accordance with the Texas Government Code, Section 551.072 "Deliberations about Real Property" to discuss land acquisition options.**
17. **Reconvene into open session.**
18. **Discuss and consider any actions as appropriate in regards to land acquisition as discussed in Executive Session.**
19. **Adjourn.**

Posted: M. Feutz

Date/Time: 12/15/06 900am

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.</p>
